

October 22, 2007; Agenda Item No. 15

Resolution No. 07-101

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING APPROVAL
OF SECTION 4(F) EVALUATION DETERMINATION ANALYSIS ON CALTRANS I-405 SEPULVEDA
PASS PROJECT, LOS ANGELES

WHEREAS, Caltrans wants to use Conservancy parkland to stage construction for the I-405 Sepulveda Pass Project.

WHEREAS, Caltrans has requested that the Conservancy sign the agreement with the determination that the proposed project alternatives would have only a temporary occupancy of the Skirball trailhead and that this occupancy would not constitute a use of this resource as defined by section 4(f).

WHEREAS, The staff report dated October 22, 2007 further explains the project.

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff recommendations dated, October 22, 2007, in a letter to the California Department of Transportation, District 7, for the approval of 4(f) evaluation and determination analysis on Caltrans I-405 Sepulveda Pass Project, Los Angeles.
4. AUTHORIZES that the Chairperson to send a comment letter to the California Department of Transportation, District 7.

~ *End of Resolution* ~

Agenda Item 15
October 22, 2007
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 22nd day of October, 2007 at Pacific Palisades, California.

Dated:

Executive Director